

**Industrial Development Corporation of the Port of Grays Harbor
Annual Meeting Agenda
January 9, 2024**

Open Annual Meeting: Time: _____

- 1. Approval of Minutes of February 14, 2023 Special Meeting of Directors of the Industrial Development Corporation of the Port of Grays Harbor**
- 2. Election of Officers for 2024**

2023 Officers:

Tom Quigg	President
Phil Papac	Vice President
Stan Pinnick	Secretary-Treasurer
Tom Quigg	Chairman of the Board
Stan Pinnick	Secretary of the Board

2024 Proposed Officers:

Phil Papac	President
Stan Pinnick	Vice President
Tom Quigg	Secretary-Treasurer
Phil Papac	Chairman of the Board
Tom Quigg	Secretary of the Board

- 2. Appointment of Chief Executive Officer for 2024:**

Leonard Barnes	Chief Executive Officer
----------------	-------------------------

ADJOURN Meeting: Time: _____

The IDC's board meetings are open to the public. For more information, and for Americans with Disabilities Act (ADA) requests for reasonable accommodation, please phone (360) 533-9528 or write to P.O. Box 660, Aberdeen, WA 98520.